

**RESOLUTION #2014-09
TO DESIGNATE ACTING CITY MANAGER**

WHEREAS, the City of Albion Code of Ordinances, Section 2-58 provides that the City council shall designate an Acting City Manager during the absence of the City Manager for more than five (5) days and shall fix his/her compensation; and

WHEREAS, the City Manager may, on several occasions each year, be absent from the City for more than five (5) days and the City Manager wishes to have a designated Acting City Manager for these periods,

NOW, THEREFORE, BE IT RESOLVED, that during the times when the City Manager is absent from the City, that the Albion City Council designate, Thomas Mead, Finance Director, to be the Acting City Manager.

BE IT FURTHER RESOLVED that in those instances when the City Manager and the Finance Director are absent from the City at the same time, Scott Kipp, Chief of Public Safety, shall be the Acting City Manager;

BE IT FURTHER RESOLVED that the compensation paid to the Acting City Manager shall commence on the sixth (6th) day that the City Manager is absent from the City and shall continue until the City Manager's return. Compensation paid to the Acting City Manager shall be the sum of one hundred (\$100.00) dollars per weekday served as the Acting City Manager. Compensation for non-weekdays shall not be paid to the Acting City Manager unless otherwise designated by the Albion City Council.

BE IT FURTHER RESOLVED that the Acting City Manager shall, while he/she is in such office, have all the responsibilities, duties, functions, authority and powers of the City Manager.

At a regular meeting of the Albion City Council, motion was made by Council Member Trench, and supported by Council Member Krause, to adopt the above resolution.

Date: September 15, 2014

Ayes 5
Nays 0
Absent 2 (Braun, Wheaton)

I certify that this resolution was adopted by the City Council of the City of Albion on September 15, 2014

Jill Domingo
Jill Domingo, City Clerk